



Nutraplus

Manufacturer of API & Intermediates

Correspondence Address :
405, Matharu Arcade, Above Axis Bank
Subhash Road, Vile Parle (East),
Mumbai - 400 057. Maharashtra, India.
Phone : 4014 0441 /2 /3
Email : nutraplus@gmail.com
info@nutraplusindia.com
Web : www.nutraplusindia.com
CIN : L24230 MH 1990 PL C055347

17th May, 2019

To,
Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, 29th May, 2019.

Ref No: - Scrip Code - 524764

Dear Sir/Madam,

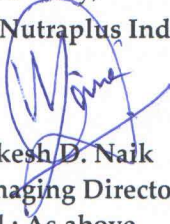
This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th May, 2019 at the Corporate office at 405, Matharu Arcade, Above Axis Bank, Subhash Road, Vile Parle (East), Mumbai - 400 057, to inter alia transact the following business-

1. To consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in continuation to our letter dated 5th April, 2019 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the Securities of the Company by the insiders has been closed from 6th April, 2019 till 48 hours after declaration of financial results.

Thanking you,

Yours Truly,
For Nutraplus India Limited


Mukesh D. Naik
Managing Director
Encl.: As above

